



**CITY OF ROUND ROCK, TEXAS  
CITY COUNCIL WORK SESSION  
AND REGULAR SESSION  
THURSDAY, APRIL 14, 2005, 6:00 P.M.  
CITY HALL-CITY COUNCIL CHAMBER  
221 EAST MAIN STREET  
COUNCILMEMBERS**

Nyle Maxwell, Mayor  
Alan McGraw, Mayor Pro-tem  
Tom Nielson  
Joe Clifford  
Scot Knight  
Scott Rhode  
Gary Coe

**AGENDA**

*(All items listed with an asterisk (\*) are on the consent agenda.)*

1. **CALL WORK SESSION TO ORDER – 6:00 P.M.**
2. **ROLL CALL**
3. **WORK SESSION:**
  - A. Consider a presentation regarding the Forest Creek Golf Course Management Agreement with CCA Silband/Golf Corp/Round Rock Inc.
  - B. Consider a presentation regarding the City's Health Insurance Plan.
4. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
5. **PLEDGE OF ALLEGIANCE**
6. **ROLL CALL**

7. **CITIZENS COMMUNICATIONS**

8. **PROCLAMATION:**

- A. Consider proclaiming April 23, 2005 as "Arbor Day".
- B. Consider recognizing Katie Ewing and the Field of Dreams Baseball Tournament.

9. **PRESENTATIONS:**

- A. Continuation of presentations not addressed during the Work Session.
- B. TRANSPORTATION SERVICES DEPARTMENT
  - 1. Consider a presentation concerning the Transportation Capital Improvement Program (TCIP) quarterly report.

10. **PUBLIC HEARINGS:**

- A. PLANNING AND COMMUNITY DEVELOPMENT
  - 1. Consider public testimony regarding an application filed by the City of Round Rock to rezone 2.78 acres of land from District C-1 (General Commercial) to District C-1-PV (General Commercial with the Palm Valley Overlay). (3220/3250 E. Palm Valley Boulevard)
  - 2. Consider public testimony regarding an application filed by Sweet Home Baptist Church to rezone 8.873 acres of land from District PUD No. 16 (Planned Unit Development) to District TH (Townhouse). (451 School Days Lane)
  - 3. Consider public testimony regarding an application filed by Sweet Home Baptist Church to rezone 7.592 and 1.712 acres of land totaling 9.304 acres of land from District PUD No. 16 (Planned Unit Development) to District PF-1 (Public Facilities-Low Intensity). (400 Gattis School Road)
  - 4. Consider public testimony regarding an application filed by Sweet Home Baptist Church to rezone 3.353 acres of land from District PUD No. 16 (Planned Unit Development) to District C-2 (Local Commercial). (500 Gattis School Road)
  - 5. Consider public testimony regarding an application filed by NNP-Teravista, L.P. to adopt original zoning of PF-3 (Public Facilities-High Intensity) on 18.07 acres of land. (Scott and White tract)
  - 6. Consider public testimony regarding an application filed by Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation to rezone 49.42 acres of land from District PUD 37 (Planned Unit Development) to District PF-3 (Public Facilities-High Intensity). (300 Chandler Road)
- B. TRANSPORTATION SERVICES DEPARTMENT

1. Consider public testimony on the proposed assessments against real property within the Forest Creek Drive Public Improvement District (PID).
11. **CONSENT AGENDA:**

All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
12. **APPROVAL OF MINUTES:**
  - \* A. Consider approval of the City Council minutes for February 16, 2005 and March 24, 2005.
13. **ORDINANCES:**
  - A. TRANSPORTATION SERVICES DEPARTMENT
    - \* 1. Consider an ordinance amending the City of Round Rock Design and Construction Standards to revise Section 1 of the Street Design Criteria of the Transportation Criteria Manual. (Second Reading)
  - A. TRANSPORTATION SERVICES DEPARTMENT
    - \* 2. Consider an ordinance amending Chapter 9, Section 9.502 of the Code of Ordinances (1995 Edition) establishing a 35-mph speed zone on Dell Way from Greenlawn Boulevard to a point 0.366 miles west of Greenlawn Boulevard. (Second Reading)
    3. Consider an ordinance closing hearing and levying assessments of certain improvements to be provided in the Forest Creek Drive Public Improvement District (PID). (First Reading)
    4. Consider an ordinance prohibiting commercial truck traffic on Red Bud Lane (CR 122) from US 79 to Gattis School Road during the construction of Red Bud Lane. (First Reading)
  - B. PLANNING AND COMMUNITY DEVELOPMENT
    1. Consider an ordinance rezoning 2.78 acres of land from District C-1 (General Commercial) to District C-1-PV (General Commercial with the Palm Valley Overlay). (3220/3250 E. Palm Valley Boulevard) (First Reading)
    2. Consider an ordinance rezoning 8.873 acres of land from District PUD No. 16 (Planned Unit Development) to District TH (Townhouse). (451 School Days Lane) (First Reading)
    3. Consider an ordinance rezoning 7.592 and 1.712 acres of land totaling 9.304 acres of land from District PUD No. 16 (Planned Unit Development) to District PF-1 (Public Facilities-Low Intensity). (400 Gattis School Road) (First Reading)

4. Consider an ordinance rezoning 3.353 acres of land from District PUD No. 16 (Planned Unit Development) to District C-2 (Local Commercial). (500 Gattis School Road) (First Reading)
5. Consider an ordinance annexing 18.07 acres out of the Ephraim Evans Survey. (Scott and White tract) (First Reading)

C. ADMINISTRATION DEPARTMENT

1. Consider an ordinance authorizing the Mayor to execute an amended cable franchise agreement with Grande Communications, Inc. (First Reading)
2. Consider an ordinance authorizing the Mayor to execute an amended cable franchise agreement with Time Warner Entertainment Advance/Newhouse Partnership. (First Reading)

14. **RESOLUTIONS:**

A. ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT

- \* 1. Consider a resolution approving a reimbursement to Zena Land Development, LP for the cost of oversizing water mains associated with the Stony Brook Sections 5 and 6 development.

B. FINANCE DEPARTMENT

- \* 1. Consider a resolution authorizing a property tax refund to Aaron Rents, Inc. for 2004 taxes in the amount of \$921.83.
- \* 2. Consider a resolution authorizing a property tax refund to Badru Walji for 2004 taxes in the amount of \$1,660.04.
3. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Capital Metro to receive the City's allocation of Federal Transit Administration Section 5307 funds.

C. ADMINISTRATION DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute an Agreement for Consulting Services and a Work Made for Hire Agreement for a Branding/Wayfinding Signage System Master Plan with Vaughn Wedeen Creative, Inc.
2. Consider a resolution authorizing the Mayor to execute a Golf Course Management Agreement with CCA Silband/Golf Corp/Round Rock, Inc. for the management of Forest Creek Golf Course.

D. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute an Amendment to Interlocal Agreement with Williamson County, Texas regarding the regulation and approval of plats in various subdivisions in the City of Round Rock's extraterritorial jurisdiction. (Highlands at Mayfield Ranch, Parkside at Mayfield Ranch and Lone Star Business Park)

2. Consider a resolution authorizing the Mayor to execute a Consent Agreement with Parkside at Mayfield Ranch, Ltd. for the creation of Parkside at Mayfield Ranch Municipal Utility District.

E. WATER/WASTEWATER UTILITY DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Camp Dresser & McKee, Inc. for the 2005 Raw Water Delivery System Improvements Project.
- \* 2. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to the Contract for Engineering Services with S.D. Kallman, L.P. for the design of a 12 inch water line from South Mays Street to Gattis School Road.
3. Consider a resolution authorizing the Mayor to execute a contract with Chasco Contracting for the Westinghouse Wastewater Interceptor and Water Treatment Plant Offsite Wastewater Line Improvements Project.

F. TRANSPORTATION SERVICES DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the Arterial A, US 79 to Chandler Creek Project.
- \* 2. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 5 with Baker-Aicklen & Associates, Inc. for the design of roadway improvements on Red Bud Lane (CR 122) from CR 123 to Gattis School Road.
3. Consider a resolution approving the action of the Round Rock Transportation System Development Corporation in amending the Transportation Capital Improvement Plan (TCIP).
4. Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the realignment of CR 113 (Kiphen Road) at FM 1460.
5. Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the Hesters Crossing at IH-35 Collector-Distributor Project.

15. **COUNCIL COMMENTS**

16. **EXECUTIVE SESSION:**

A. ADMINISTRATION DEPARTMENT

1. Executive Session as authorized by §551.072 Government Code, related to the possible purchase of 120 South Brown Street.

2. Executive Session as authorized by §551.087 Government Code, related to deliberation of an offer of a financial or other incentive to a business prospect that the City Council seeks to have locate in or near the City of Round Rock. (Simon)

17. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

**CERTIFICATE**

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 8th day of April 2005.

Original Signed

Christine R. Martinez, City Secretary

*The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.*